

DRAFT

MINUTES OF THE ANNUAL MEETING OF WROXALL PARISH COUNCIL HELD AT THE METHODIST CHURCH

ON MONDAY 17 MAY AT 19.00

PRESENT: A Gallop (Chairman)
H. Little, K. Wacker, C. Watts
IN ATTENDANCE: M. R. Taplin (Clerk), Cllr R. Downer (IWC)
Three members of the public

01/21-22 ELECTION OF CHAIRMAN
On a proposal by Cllr Little, seconded by Cllr Wacker, Cllr A. Gallop was elected Chairman of Wroxall Parish Council for 2021-22.

02/21-22 TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE
The Chairman signed the declaration of acceptance of office and this was countersigned by the Clerk.

03/21-22 TO RECEIVE MEMBERS' DECLARATIONS OF ACCEPTANCE OF OFFICE AND DECLARATIONS OF INTERESTS
The members signed their declarations of acceptance of office and these were countersigned by the Clerk.
Members submitted their registers of interests.

04/21-22 APOLOGIES FOR ABSENCE
None

05/21-22 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS
None

06/21-22 CO-OPTION OF MEMBERS
On a proposal by Cllr Gallop, seconded by Cllr Wacker, Mrs C. Watts was co-opted to serve as a councillor on Wroxall Parish Council. Cllr Watts signed the declaration of acceptance of office and this was countersigned by the Clerk. Cllr Watts submitted her register of interests.

Cllr Gallop left the meeting

07/21-22 TO RESOLVE THE CHAIRMAN'S ALLOWANCE FOR 2021-22
On a proposal by Cllr Little, seconded by Cllr Wacker, it was resolved that the Chairman's allowance for 2021-22 should be £500.

Cllr Gallop re-joined the meeting

08/21-22 TO RESOLVE APPOINTMENTS TO OUTSIDE BODIES
It was **resolved** that Cllr Watts would serve as r representative to IWALC with Cllr Wacker as her deputy.

09/21-22 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 12 APRIL 2021
Cllr Little requested that her declaration of a non-pecuniary interest in planning application 21/00725 be recorded. She also requested that in payments her receipt of £200 be clarified to show this was split equally between two Volunteers. Subject to these changes it was **resolved** that the minutes be adopted as a true record, and they were signed by the Chairman.

10/21-22 MATTERS ARISING FROM THE MINUTES OF 12 APRIL 2021, NOT REQUIRING A RESOLUTION
Some of the rubbish at St John's Terrace had been removed. A meeting was to be held on 18 May to discuss how to deal with the remainder. Cllr Wacker referred to another site on private land where rubbish had accumulated. The Clerk had spoken to Lloyds Bank regarding On-line payment Control without much success; the advice was To sort out signatories on the mandate first, and come back for specialist advice. A new Environment Officer was about to be appointed. A discount on charges from IW Council was due if there had been no inspections in April and May – Cllr Downer would speak to Lee Matthews. Work at the reservoir was still impacting on water pressure at Stenbury View. Cllr Downer was in touch with Southern Water and was hoping to secure a reduction in charges to the affected properties.

11/21-22 TO RESOLVE COMMENTS ON PLANNING APPLICATIONS RECEIVED
21/00798 Normanton, St John's Rd Demolition of garage, single-storey extension, new garage
Resolved No objection

12/21-22 TO RECEIVE THE INTERNAL AUDITOR'S REPORT, APPROVE THE ACCOUNTS FOR 2020/21 AND SIGN THE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN
The Internal Auditor's report and Annual Accounts had been tabled. It was **resolved** that the latter be approved. It was **resolved** that the Chairman be authorised to sign the Annual Governance and Accountability Return.

13/21-22 TO AUTHORISE PAYMENTS
It was **resolved** that the following payments be authorised:

Transfer	M Eason	£	300.00	Rolling football field
Transfer	Signpost Express	£	553.20	Signs for recreation ground
Transfer	HMRC	£	63.00	PAYE
Transfer	M R Taplin	£	252.74	Clerk's salary April
Transfer	Bright Brown	£	67.20	Payroll administration
Transfer	Mr G. Hughes	£	115.00	Internal Audit fee

It was noted that the Precept and VAT refund had been received.

- 14/21-22 FINANCIAL REGULATIONS AND STANDING ORDERS
It was acknowledged that these were out-of-date and a review was needed. The Clerk would try to advise members of the current NALC template.
- 15/21-22 TO RESOLVE ARRANGEMENTS FOR THE MANAGEMENT AND MAINTENANCE OF THE COUNCIL'S WEBSITE
The Clerk reminded members that following the decision to order a new website in 2018, Cllr Thorneton-Field had received training and maintained the site, though recently the Clerk had received some training from her and was keeping essential items up to date. Now that she had left the Council, it would be wise to appoint a replacement. Cllr Wacker offered to assist, and the Clerk would put him in touch with the website provider.
- 16/21-22 TO RESOLVE ARRANGEMENTS FOR THE LOCAL MANAGEMENT OF THE COUNCIL'S ALLOTMENTS
Cllr Little offered to assist, but there was a suggestion that former councillor Wedlock-Ward was still willing to carry out this function. Clerk to investigate.
- 17/21-22 CORRESPONDENCE
The Clerk explained that he had been circulating relevant correspondence by e-mail. Members were happy for this to continue.
- 18/21-22 ANY OTHER URGENT BUSINESS (NOT REQUIRING A RESOLUTION)
Cllr Wacker referred to continual fly-tipping in the car park. Cllr Downer would advise Island Roads. He said a bin was needed at the recreation ground. There was a discussion about anti-social behaviour in the village. The Chairman would liaise with the police. He had been assured that the rubbish at the football ground would be removed as soon as the season had been completed the coming weekend. Cllr Downer explained that Southern Water were obliged to take action to reduce phosphates in the water courses. He referred to the recent tree fall that had blocked St John's Rd and said that inspection of others on the property was taking place. Cllr Gallop said Southern Housing had installed new play equipment at St John's Rd and he would attend an inauguration event.

There being no further business the Chairman declared the meeting closed at 20.35

From the floor The administrators of Stenbury Hall (formerly Wroxall Community Centre) explained their philosophy; it was hoped to start a youth club shortly.

DATE OF NEXT MEETING Monday 14 June 2021 19.00 Methodist Church